

WELLESLEY RECREATION COMMISSION

MINUTES

April 2, 2012

5:30 pm at Warren Building

Attending:

Mr. Wrobel, Mr. Conlin, Mr. Harrington, Mr. Antonelli, Mrs. Baier, Mr. Kennedy,
Mr. Chin and Mrs. Kaseta

Guests: Mr. Capozzi (Advisory)

Business:

Minutes from February 27, 2012 were approved.

<u>Motion:</u>	By Mr. Conlin to approve minutes from February 27, 2012
<u>Seconded:</u>	By Mr. Harrington
<u>Vote:</u>	All in favor

Morses Pond Bathhouse:

Mrs. Kaseta informed the Commission that work on the plumbing and partitions is already moving forward, and she is waiting to hear back on floor estimates.

Morses Pond Playground:

Mrs. Kaseta informed the Commission that two slides (playground & dock system) were vandalized. The cost of the replacement parts will be \$1,000.

Morses Pond Fence:

The fence will be removed by Parks Division at no cost before the Memorial Day weekend opening.

Morses Pond Fishing Dock:

The quoted cost for the pier is \$9,800.00

<u>Motion:</u>	By Mr. Conlin to expend funds for fishing pier at Morses Pond, subject to wetlands approval.
<u>Seconded:</u>	By Mr. Antonelli
<u>Vote:</u>	All in favor.

Morses Pond Anti-Vandalism Information:

Mrs. Kaseta informed the Commission that the playground company who installed the Morses Pond playground sells an anti-vandalism product that attaches to the existing playground. A decision on this purchase will be tabled and motion lights on the bathhouse will be installed.

Warren Building Water Damage:

A pipe burst damaging the Children's Room and Dance Studio. Facilities & Maintenance Department is overseeing and funding the repairs.

Multipurpose Field Lights:

Motion: By Mr. Conlin to expend \$8,500 to purchase the Musco Control-Link for the multi-purpose field lights.
Seconded: By Mr. Antonelli
Vote: All in favor

Staff Report:

Mrs. Kaseta informed the Commission that the Department has received positive feedback regarding the brochure.

Winter Statistics and 53 E ½ Donation Fund current balances were distributed.

Mr. Chin informed the Commission that they have been working with Groupon and will be offering a discounted deal featuring Morses Pond daily fee and watercraft rental.

General Discussion – Programs & Facilities:

Mr. Wrobel informed the Commission that the Town signed a Purchase & Sale with the Archdiocese of Boston for the purchase of St. James property.

He also reported that the School Committee wants to collaborate with Recreation regarding registrations, programming, etc. Mr. Harrington would like to work on that project.

Motion: By Mr. Conlin to purchase a 2-person kayak and a Stand Up Paddle Board.
Seconded: By Mr. Antonelli
Vote: All in favor.

Citizen Speak:

No one in attendance

Next Meeting:

The next Commission meeting will be **Monday, May 7 at 5:30pm** at the Warren Building.

Motion: To adjourn by Mr. Harrington
Seconded: Mr. Conlin
Vote: All in favor

Respectfully Submitted,

Jan Kaseta

JK/mc/kb